

DECLARATION AND POWER OF ATTORNEY

The undersigned, **Shaotian Wang** hereby declares that: I am a citizen of Canada residing at **7623 Deer Crossing Drive, Mason, Ohio 45040**;

I believe that I am the original, first, and sole inventor of the subject matter which is described and claimed in the foregoing specification (Docket No. **88-1008A**) entitled **"Process for the In-Situ Preparation of Single-Site Transition Metal Catalysts and Polymerization Process"** and for which Letters Patent is sought; and

I have reviewed and understand the contents of the above-identified attached specification, including the claims, and I acknowledge my duty to disclose all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

092135-00001

Docket No. 88-1008A

Power of Attorney: I hereby appoint as my attorneys and/or agents with full powers of substitution and revocation to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith:

Gerald A. Baracka	Reg. No. 25,389
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Date: May 18, 1999


Inventor: **SHAOTIAN WANG**

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